



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *A0DNPJZH* 313
COMPANIES HOUSE 19/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	03	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
15	03	96

Day	Month	Year
28	02	97

Registered Office (See note 3)

This is the address registered by Companies House.

3RD FLOOR YORK HOUSE
MERCURY COURT
TITHEBARN STREET
LIVERPOOL MERSEYSIDE L2 2RG

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

Bar £36x2.

601911.

363s

Annual Return

of company number 00051851

J

company name

JOHN HOLT & COMPANY (LIVERPOOL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members *(See note 5)*

00051851

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN BRUCE
RAISBECK
31 STATION ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE PR8 3HN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN HOWARD WILLIAM
GARNETT
THE NEST SANDY LANE
HIGHTOWN
LIVERPOOL
MERSEYSIDE L38 3RR

Day	Month	Year

 Date of any change.

Date of Birth:- 27/10/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00051851

Particulars.

NICHOLAS JEREMY
MORRELL
WEST END HOUSE
WEST END LANE WEST END
ESHER
SURREY KT10 8LB

Date of Birth:- 05/07/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

PAUL
NEWNS
12 CROOME DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE L48 8AH

Date of Birth:- 13/03/47
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN BRUCE
RAISBECK
31 STATION ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE PR8 3HN

Date of Birth:- 24/02/44
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00051851

Particulars.

ROBERT EDWARD
WHITTEN
WEST MANOR
ELLESFIELD
WELWYN
HERTFORDSHIRE AL6 9HB

Date of Birth:- 02/07/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

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Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00051851

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00051851

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>11 073 764</u>	<u>£ 2768 441</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>11 073 764</u>	<u>£ 2768 441</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 30/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed

J.B. Raisbeck

Secretary/Director *

*(delete as appropriate)

Date 18th March 1996

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J.B. RAISBECK c/o John Holt Group Ltd
3rd Floor John Holt Managing Court
TITHEBARN STREET,
LIVERPOOL Postcode L2 2RE

OTHER RELEVANT DIRECTORSHIPS, SPECIFYING THE DIRECTOR IN QUESTION

OTHER DIRECTORSHIPS FOR P.M. BRIDGES

CENTRAL-OBSERVER LTD.
COUNTY MAGAZINES LTD. (IN LIQUIDATION) (resigned 30/09/95)

OTHER DIRECTORSHIPS FOR N.J. MORRELL

AMERICAN COMMUNITY SCHOOL LIMITED (resigned 17/06/93)
CENTRAL-OBSERVER LTD.
COUNTY MAGAZINES LTD. (IN LIQUIDATION) (resigned 30/09/95)
SEAHORSE HOLDINGS LIMITED
SHANFIELD LIMITED
WILLOUGHBY'S CONSOLIDATED PUBLIC LIMITED COMPANY

OTHER DIRECTORSHIPS FOR R.E. WHITTEN

KUEHNE & NAGEL (UK) LIMITED (resigned 17/02/92)
LONRHO JMS LIMITED (resigned 16/05/95)
LONTOP HOUSING (CIS) LIMITED (resigned 10/05/93)
METROPOLE HOTELS (HOLDINGS) LIMITED
PHOENIX ELECTRICAL COMPANY LIMITED (alternate) (resigned 01/03/93)
ROEBURN INVESTMENTS LIMITED (STRUCK OFF) (resigned 05/04/93)
SHANFIELD LIMITED
WEST AFRICAN FINANCE CORPORATION LIMITED (STRUCK OFF) (resigned 05.10.93)
WILLOUGHBY'S CONSOLIDATED PUBLIC LIMITED COMPANY